



Bar Hill Community Association

NOTICE OF MEETING

The monthly meeting of the Bar Hill Community Association will be held in the main bar in the Bar Hill Sports and Social Club on **Tuesday, January 10th 2023, at 8 pm.**

AGENDA

Documents	REF01 13 th December 2022 Meeting Minutes.pdf
	REF02 Data Protection Policy (1.0 Approved).pdf
	REF03 Safeguarding Children Policy & Procedure (2.0 Approved).pdf

00	Apologies for absence Present: BHCA Trustees: Andy Pellew (AP, Chair), Laura Chapman (LC, Vice Chair), Bunty Waters (BW), Barry Dean (BD), Jo Hall (JH), Kate Da Costa (KDC), Anthony Mitchell (AM), Jenni Foster-Smith (JFS), Andy Pellew (AP), Laura Chapman (LC) BHRA: Karen Hayden (KH), Richard Hayden (RiH)	(oral)
01	Minutes of Previous Monthly Meeting – 13 th December 2022	REF01
02	Declaration of interests for any agenda item below Bar Hill Parish Council: Bunty Waters, Anthony Mitchell Bar Hill Residents Association: Andy Pellew, Laura Chapman, Bunty Waters, Jo Hall, Barry Dean, Anthony Mitchell Trustees are reminded that they must declare their interests prior to voting on items they have a direct interest in or, alternatively, they can choose to register their interests in advance. Interests listed in their register do not need to be declared. Interests should be declared in line with the Community Association's Conflicts of Interest policy (available on the Documents SharePoint site).	(oral)
03	Announcements from the Chair/ Vice Chair Google Workspace Update	(oral)
10	Posters Barry produced a poster after the last meeting, we should discuss branding for the BHCA to ensure we are consistent and how we will develop a generic "BHCA" poster going forward.	(oral)
11	Bar Hill Village Hall Management Committee The management committee asked (back in October) if we would like to nominate anyone to be on the committee. I have been contacted by Gill Wells and we are still able to nominate someone.	(oral)

12	Approve payment for the domain barhill-ca.org for migration from Microsoft to Google. £10 from General Budget	(oral)																																																							
13	Committee Updates (if any): - Bar Hill News, - Christmas, - Fête & Festival, - Parks and Recreation, and - Warm Hub.	(oral)																																																							
14	Finance Update; <table><tr><th colspan="5">BAR HILL COMMUNITY ASSOCIATION</th></tr><tr><th colspan="5">RECEIPTS AND PAYMENTS ACCOUNT</th></tr><tr><th colspan="5">Period: 3 August 2021 to 30 November 2022</th></tr><tr><th></th><th>Receipts</th><th>Reallocate</th><th>Payments</th><th>Net result</th></tr><tr><td>Bar Hill News</td><td>18,386.10</td><td>-5000</td><td>6,282.90</td><td>7,103.20</td></tr><tr><td>Donations made</td><td>-</td><td></td><td>1,525.00</td><td>- 1,525.00</td></tr><tr><td>Fete</td><td>10.27</td><td>3000</td><td>416.98</td><td>2,593.29</td></tr><tr><td>Christmas</td><td>142.63</td><td>1000</td><td>27.13</td><td>1,115.50</td></tr><tr><td>Warm Hub</td><td></td><td>1000</td><td>-</td><td>1,000.00</td></tr><tr><td>General</td><td>50.23</td><td></td><td>162.14</td><td>- 111.91</td></tr><tr><td>Totals</td><td>18,589.23</td><td>-</td><td>8,414.15</td><td>10,175.08</td></tr></table> NOTE: The “Reallocate” column will be used to re-allocate funds from our “General” budget to the budgets for each of the committee’s – at the amounts highlighted in Yellow are not accurate. Also, the “Receipts” for the Bar Hill News budget are incorrect and include donations from the Residents Association. This will be corrected for next month.	BAR HILL COMMUNITY ASSOCIATION					RECEIPTS AND PAYMENTS ACCOUNT					Period: 3 August 2021 to 30 November 2022						Receipts	Reallocate	Payments	Net result	Bar Hill News	18,386.10	-5000	6,282.90	7,103.20	Donations made	-		1,525.00	- 1,525.00	Fete	10.27	3000	416.98	2,593.29	Christmas	142.63	1000	27.13	1,115.50	Warm Hub		1000	-	1,000.00	General	50.23		162.14	- 111.91	Totals	18,589.23	-	8,414.15	10,175.08	(oral)
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15	Safeguarding Children Policy – nomination of BHCA Contacts. The policy was approved last month and we need to approve two contacts who will act as the primary safeguarding contacts (in relation to children) for the BHCA. This will move the document to version 2.1 (Approved).	(oral)																																																							
16	Training Records (Barry Neal) For discussion. Note that two policies approved last month will need to be reviewed.	(oral) REF02 REF03																																																							

97	AOB (including agenda items for future meetings	(oral)
98	Date and location of next meeting: February 14th 2023	(oral)
99	Thanks & Close	(oral)

Dated: ____ - ____ - ____	Dated: 10 th January 2023
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(Secretary)

A handwritten signature in blue ink, appearing to read "A. Pellew".

Andy Pellew
(Chair of Trustees)